

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JANUARY 11, 2016
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Tom Brandenburg, Amanda Willows, Brandon Thomas and Joey McCarthy. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes. No one present to speak.
- VII. Business-Discuss/Take action on:
 - a. Resolution No. 2016-1-11; formally acknowledging support of the proposed Havens of Reno Development and Application #16167 with TDHCA. Chaz Garret addressed Council regarding Resolution. Council member McCarthy moved, with a second from Council member Thomas, to approve Resolution No. 2016-1-11. Motion carried 5-0.
 - b. Budget amendment for Fiscal year budget 2015-2016 for the Radio Read Meter Project. Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve budget amendment for the Radio Read Meter Project. Motion carried 5-0.
 - c. Attendance of the TML-TAMCC Elected Officials' Conference in Bastrop February 18-20, 2016. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to allow Council, Staff and City Attorney to attend the TML Elected Officials Conference. Motion carried 5-0.
 - d. Interpretation, interaction and application of Employee Policy Manual section 3.5 (overtime pay), and section 4.1 (holiday pay and references to regular rate), section 2.9 (attendance and work hours); and to consider holiday and overtime pay for police department Lieutenant for the weeks of 12-21-15 to 12-27-15 and 12-28-15 to 1-3-16. City Secretary, Police Chief and Council discussed time sheets, payroll and policies. Council entered into executive session at 7:15 P.M. under Texas

Government Code Section 551.071 Consultation with Attorney. Council returned to open session at 7:50 P.M. Council member McCarthy moved, with a second from Council member Thomas, to pay based on the time sheets because both sides the way I see it has merit. In this instance for item D, I make a motion for the pay period for Christmas week we owe him a difference of \$24.70 and for the New Year's week it's a difference of \$54.52 for a total of \$79.22. Motion carried 3-2 with Mayor Pro tem Jordan and Council member Willows opposing.

- e. Litigation/Contract with Lamar County Water Supply. No action taken.

VIII. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for December 2015.
- b. Minutes for December 2015 City Council Meetings.
- c. Financial Update as of December 31, 2015.
- d. Monthly Activity reports for December 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve consent items as presented. Motion carried 5-0.

- IX. Adjourn. Mayor Jetton adjourned meeting at 7:55 P.M.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, Secretary